

SPECIAL CALLED MEETING Thursday, November 6, 2003

The City Council of Austin, Texas, convened in a Special Called Meeting on Thursday, November 6, 2003, in the Board Room at the Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard, Austin, Texas.

Mayor Wynn called the meeting to order at 8:05 p.m.

Mayor Wynn recessed the meeting to go into Executive Session at 8:06 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney - Section 551.071

The Mayor announced that Council would discuss the following item on the Special Called Meeting agenda during Executive Session.

Discussion and possible action on impacts of Congressional redistricting on the City of Austin's representation as a community of interest. (Mayor Pro Tem Jackie Goodman, Council Member Daryl Slusher and Council Member Raul Alvarez)

The Executive Session ended at 9:15 p.m.

The Mayor recessed the Special Called Meeting at 9:16 p.m.

Mayor Wynn called the Special Called Meeting back to order at 12:46 a.m.

Discussion and possible action on impacts of Congressional redistricting on the City of Austin's representation as a community of interest. (Mayor Pro Tem Jackie Goodman, Council Member Daryl Slusher and Council Member Raul Alvarez)

The motion to intervene in the Congressional Redistricting Lawsuit spending no more on legal fees than the City Manager's spending authority was approved on Council Member Dunkerley's motion, Council Member Slusher's action on a 6-1 vote. Mayor Wynn voted nay.

The motion to adjourn the Special Called Meeting at 1:39 a.m. was approved on Council Member Slusher's motion, Mayor Wynn's second on a 7-0 vote.

The minutes for the Special Called Meeting of November 6, 2003 were approved on this the 20th day of November, 2003 on Council Member Dunkerley's motion, Council Member McCracken's second on a 6-0 vote. Mayor Pro Tem Goodman was off the dais.